

No4000011125

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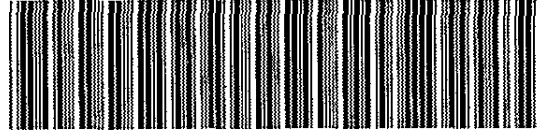
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Grove on Lake Francis Property Owners' Association, Inc.

DOCUMENT NUMBER: N04000011125

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela T. Karlson
(Name of Contact Person)

Pamela T. Karlson, P.A.
(Firm/ Company)

301 Dal Hall Blvd.
(Address)

Lake Placid, Florida 33852
(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela T. Karlson at (863) 465-5033
(contact person) (area code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$52.50 Filing Fee
Certificate of Status

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

PAMELA T. KARLSON
PAMELA T. KARLSON, P.A.
301 DAL HALL BLVD.
LAKE PLACID, FL 33852

SUBJECT: THE GROVE ON LAKE FRANCIS PROPERTY OWNERS'
ASSOCIATION, INC.
Ref. Number: N04000011125

We have received your document for THE GROVE ON LAKE FRANCIS
PROPERTY OWNERS' ASSOCIATION, INC. and check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation/limited liability company"); and the registered agent's
signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6878.

Alain Crum
Document Specialist

Letter Number: 806A00069337

RECEIVED
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CORPORATIONS
DIVISION

Articles of Amendment
to
Articles of Incorporation
of

THE GROVE ON LAKE FRANCIS PROPERTY OWNERS' ASSOCIATION, INC.

N04000011125
Document Number

FILED
06 DEC 11 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida not for Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME: Not applicable

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbers and Article Titles being amended, added or deleted:

ARTICLE III is hereby amended as follows:

REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Pamela T. Karlson, P.A., 301 Dal Hall Blvd., Lake Placid, Florida 33852.

ARTICLE V is hereby amended as follows:

DIRECTORS/MANNER OF ELECTION

The affairs of this Association shall be managed by a Board of (7) Directors who must be members of the Association. The number of Directors may be changed by amendment of the By-Laws of the Association. The method of election of Directors shall be set forth in the By-Laws. The names and addresses of the persons who are to act in the capacity of Directors until the selection of their successors are:

Alastair Ibrahim	PO Box 1574, Lake Placid, Florida 33862
Doug Bonate	13736 SW 40 th Street, Davie, FL 3330-5170
James Davidson	161 Catfish Creek Road, Lake Placid, Florida 33852
Sheila Ellis	32 Twin Lakes Road, Lake Placid, Florida 33852
Robin Worrell	1777 Rye Terrace, Wellington, Florida 33414
Forest E. Grose	108 Huntley Oaks Blvd., Lake Placid, Florida 33852
Richard P. Korbly, Jr.	800 Bacom Point Road., Pahokee, Florida 33476

ARTICLE VI is hereby amended as follows:

OFFICERS

The affairs of this Association shall be administered by a President, Vice-President, Secretary and Treasurer, who must be members of the association. The following persons shall act in the capacity indicated until the selection of their successors in accordance with the By-Laws of the Association.

President:	James Davidson
Vice-President:	Robin Worrell
Secretary:	Sheila Ellis
Treasurer:	Richard P. Korbly, Jr.

The date of adoption of the amendments was: November 17, 2006

Effective date if applicable: November 17, 2006

Adoption of Admendments (CHECK ONE)

X The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

 There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

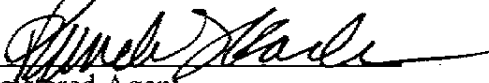
Signature James Davidson

James Davidson

President

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Registered Agent

12/6/06
Date

PAMELA T. KARLSON, P.A.